



## SEATTLE CITY COUNCIL COMMITTEE ON PARKS FUNDING\*

**AGENDA - SPECIAL MEETING**  
**Monday, April 28, 2014**  
**1:00 p.m.**

<b>Members:</b>	Sally Bagshaw, Chair Tim Burgess, Member Sally J. Clark, Member Jean Godden, Member Bruce A. Harrell, Member Nick Licata, Member Mike O'Brien, Member Tom Rasmussen, Member Khsama Sawant, Member	<b>Staff:</b>	Lily Rehrmann, Legislative Assistant Alberta Bleck, Legislative Assistant
<b>E-mail:</b>	<a href="mailto:sally.bagshaw@seattle.gov">sally.bagshaw@seattle.gov</a> <a href="mailto:council@seattle.gov">council@seattle.gov</a>	<b>Location:</b>	Council Chamber, City Hall 600 Fourth Avenue Seattle, WA 98104
		<b>Website:</b>	<a href="http://www.seattle.gov/council/issues/ParksFunding/default.html">http://www.seattle.gov/council/issues/ParksFunding/default.html</a>

**Committee Chair Telephone:** 206-684-8806  
**Council Meeting Listen Line:** 206-684-8566

\*This meeting also constitutes a meeting of the Full Council, provided that the meeting shall be conducted as a committee meeting under the Council Rules and Procedures, and Council action shall be limited to committee business.

*Please Note: Times listed are estimated.*

- A. Call to Order
- B. Chair's Report
- C. Public Comment
- D. Items of Business

**Video Archive:** <http://www.seattlechannel.org/videos/watchvideos.asp?program=parkfunding>



The Council's Chambers and offices are physically accessible; translation services provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.



1. [C.B. 118055](#) [\(PDF Version\)](#) Relating to creation of the Seattle Park District; requesting that a special election be held concurrent with the August 5, 2014 primary election, for submission to the voters residing within the City, a proposition to form the Seattle Park District.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE

*Presenter: Meg Moorehead, Council Central Staff*

*Supporting Documents:*

- a. [Central Staff Memo](#)
- b. [Proposed Amendment to C.B. 118055](#)

2. [C.B. 118056](#) [\(PDF Version\)](#) Relating to an interlocal agreement with the Seattle Park District, if formation of the district is approved by the voters within the City; approving the form of an interlocal agreement and authorizing the Mayor to execute such agreement on behalf of the City.

BRIEFING, DISCUSSION, AND POSSIBLE VOTE

*Presenter: Meg Moorehead, Council Central Staff*

*Supporting Documents:*

- a. [Central Staff Memo](#)
- b. [Proposed Amendment to C.B. 118056](#)
- c. [Proposed Amendment to Attachment 1 to C.B. 118056](#)
- d. [Parks District Interlocal Exhibit A Financial Plan](#)

## E. Adjournment